CLARK COUNTY COUNCIL MINUTES APRIL 19, 2022

The Clark County Council in a hybrid format with Councilors Temple Lentz and Karen Dill Bowerman, Chair, present via WebEx and Councilor Gary Medvigy present in the Council's Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

Tuesday, April 19, 2022

6 PM

PLEDGE OF ALLEGIANCE

Chair Bowerman led the Pledge of Allegiance.

INVOCATION

Alan Walter, County-Wide Chaplaincy

PROCLAMATION

- Therapy Animal Day
 - Read by Councilor Medvigy

AMENDMENTS TO THE MEETING AGENDA

ACTION: Moved by Chair Bowerman to **AMEND** agenda. Councilor Medvigy seconded the motion. All

aye/motion carried

ACTION: Moved by Chair Bowerman to CONTINUE the Public Hearing regarding the 2021 Buildable

Lands Report to June 7, 2022 at 10:00 a.m. Councilor Medvigy seconded the motion. All

aye/motion carried

ACTION: Moved by Chair Bowerman to **CONTINUE** the Public Hearing regarding the 179th Street

Access Management & Circulation Plan to May 3, 2022 at 10:00 a.m. Councilor Medvigy

seconded the motion. All aye/motion carried

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

There were no comments.

CONSENT

ACTION: Moved by Councilor Medvigy to **APPROVE** items 1-6. Chair Bowerman seconded the motion.

All aye/motion carried.

Page 1 of 4

CLARK COUNTY COUNCIL MINUTES APRIL 19, 2022

SEPARATE BUSINESS

Staff members briefly outlined five items.

ACTION: Moved by Councilor Lentz to **APPROVE** item 1. Chair Bowerman seconded the motion. All

aye/motion carried.

ACTION: Moved by Councilor Lentz to APPROVE item 2. Chair Bowerman seconded the motion. All

aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** item 3. Councilor Medvigy seconded the motion. All

aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** item 4. Councilor Medvigy seconded the motion. All

aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 5. Councilor Lentz seconded the motion. All

aye/motion carried.

OPEN PUBLIC COMMENT

Any written comments received are provided to the Council and appropriate staff, as well as filed in the official record.

The following individuals testified in-person:

- 1. Bruce Barnes
- 2. Sam Faulkner
- 3. Bridget McLeman

PUBLIC HEARING: RULES OF PROCEDURE - Continued from March 15, 2022

The Council considered amending a portion of the Clark County Code related to the Rules of Procedure. Presented by Lindsey Hueer, Senior Policy Analyst.

Public Comment

The following individual testified in-person:

1. Bridget McLeman

The following individual testified virtually:

1. Margaret Tweet

ACTION: Moved by Councilor Lentz to **APPROVE** Ordinance 2022-04-09, as amended. Councilor

Medvigy seconded the motion.

ROLL CALL:

Lentz – aye

Medvigy – aye

Bowerman - aye

Motion carried.

CLARK COUNTY COUNCIL MINUTES APRIL 19, 2022

PUBLIC HEARING: 2021 ANNUAL REVIEW/DOCKET AMENDING THE 20-YEAR GROWTH MANAGEMENT COMPREHENSIVE PLAN

The council will consider the following:

CPZ2021-00013 179th St. Access Management & Circulation Plan: The 179th Street Access Management and Circulation Plan provides a cohesive circulation and access management plan for the study corridor to guide future infrastructure improvements including access locations, intersection control and facility cross-section elements. Adoption of the plan will include amendments to the Arterial Atlas and approval if implementation guidance.

Staff: Brian Vincent, 564.397.1678

HEARING CONTINUED TO MAY 3, 2022, 10:00AM

PUBLIC HEARING: 2021 ANNUAL REVIEW/DOCKET AMENDING THE 20-YEAR GROWTH MANAGEMENT COMPREHENSIVE PLAN

The council considered the following:

CPZ2021-00014 Parks, Recreation and Open Space Plan: The Clark County Parks, Recreation, and Open Space Plan (PROS) represents the guiding document for the Greater Clark Parks District regarding provision of parks, recreational facilities, open space, and trails. Per the State of Washington Growth Management Act (GMA) 36.70A requirements, this parks master plan contains the following elements: designation of the general location and extent of land uses including recreation and open space lands; identification of useful lands for recreation, including wildfire habit, trails, and connection of critical areas; estimation of park and recreation demand for at least 10-year period; and both a six-year and 20-year capital facilities plan.

Presented by Rocky Houston, Parks and Lands Division Manager, Public Works

Public Comment

The following individual testified in-person:

1. John Spencer

The following individual testified virtually:

- 1. Sue Marshall
- 2. Teresa Hardy

ACTION: Moved by Councilor Lentz to **APPROVE** Resolution 2022-04-10. Councilor Medvigy

seconded the motion.

ROLL CALL:

Lentz – aye Medvigy – aye Bowerman - aye

Motion carried.

CLARK COUNTY COUNCIL MINUTES APRIL 19, 2022

PUBLIC HEARING: 2021 BUILDABLE LANDS REPORTS – Continued from March 1, 2022.

The Council will consider the Buildable Lands Report, which is Clark County's evaluation of the adequacy of the remaining suitable residential, commercial, and industrial land supply within urban growth areas to accommodate projected growth at observed development densities. This report satisfies the Growth Management Act requirement at RCW.70a.215(2)(b) for the 2021 buildable lands review and evaluation report from Clark County due by June 30, 2022.

Staff: Jose Alvarez, 564.397.4898

HEARING CONTINUED TO JUNE 7, 2022, 10:00AM

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

None

MEETING ADJOURNED

CLARK COUNTY COUNCIL

Karen Dill Boul	240-
Karen Dill Bowerman, C	hair, District 3

Absent
Temple Lentz, District 1

Jule Olson, District 2

Gary Medvigy, District 4

Richard Rylander, District 5

ATTEST:

Rebecta Messinger, Clerk to the Council

mp

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).

Page 4 of 4